

JKAGL: SECTL: SE: 2024

Date: 30th July 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/ Madam,

Re: Re-appointment of Independent Director - Annual General Meeting (AGM)

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we have to inform that the Members of the Company at their 24th Annual General Meeting (AGM) held today i.e., on Tuesday, 30th July 2024 have approved the re-appointment of Shri Raj Kumar Jain (DIN: 01741527) as an Independent Director of the Company for another term of five consecutive years commencing 26th November 2024.

Further, Shri Raj Jain is not debarred from holding office of Director by virtue of any order passed by the SEBI or order of any other Authority. He is not related to any Director/ Key Managerial Personnel of the Company.

2. The brief profile of Shri Raj Kumar Jain including requisite details pursuant to Schedule III (Part A) of the SEBI Listing Regulations forms part of the Notice of the 24th AGM of the Company which was disseminated to the Stock exchange on 8th July 2024 and the said Notice is also available on Company's website at www.jkagri.com.

Submitted for your information and necessary record.

Thanking you and always assuring you our best co-operation.

Yours faithfully,
For JK Agri Genetics Ltd.

Anoop Singh Gusain
Company Secretary & Compliance Officer

Encl: as above



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Regd. Office : 7, Council House Street, Kolkata - 700 001, Phone: +91 33 2248 7084/6181 Corporate Identity Number: L01400WB2000PLC091286
Secretarial Dept.: Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +11 68201891, E-mail: jkagshareholder@jkgmail.com

 www.jkagri.com

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